

## Member Advisory Committee

GBCSC Board Room

June 20, 2019 @ 12:45-2:00pm

**Attendees:** Laura Ryan, Bernie Gemmell, Jerry Sheers, Sandy Cornell, Annette Wright, Monette Faulkner, Teresa Henderson, Greg Gemmell

**Regrets:** Gail Stone

**Staff/Board Members:** Velma Shewfelt, Karen Ryan

1.0	<b>Additions to Agenda</b>	Karen added the Women`s Support Group as agenda item 3.5 Business Arising.
2.0	<b>Approval of Minutes of meeting held:</b> January 22, 2019	Moved by Laura, Seconded by Jerry that the minutes of the meeting held January 22, 2019 be accepted as circulated.
3.0	<b>Business Arising</b>	
3.1	New Terms of Reference (Velma)	<p>The new terms of reference were circulated prior to the meeting and posted for review. After some extensive discussion, it was agreed that the following amendments would be made:</p> <ul style="list-style-type: none"> <li>• Members – Members will include anyone who attends, whether living with cancer or caregivers, and the Member Navigator; all members are encouraged to attend.</li> <li>• Member expectations: delete</li> <li>• Term: delete</li> <li>• Selection: Call for attendance will be issued prior to each meeting via newsletter, calendar, posting &amp; announcement at Soup for the Soul.</li> <li>• Note: Members felt that Soup for the Soul on Thursday was prime time to use for announcements &amp; to promote what`s happening at the centre on a regular basis</li> <li>• Voting: voting privileges are extended to all in attendance</li> <li>• Quorum &amp; Decision-Making – Decisions will be made by consensus. If a vote is required, decisions will be made by a simple majority.</li> <li>• Minutes – will be sent by email to all who attended, the ED, and the Chair of the Quality and Member Outreach Committee. A copy will be posted.</li> </ul> <p>Velma will make these changes as noted and circulate with the minutes. No further changes will be entertained until the January meeting.</p>
3.2	Affirm Core Members	There are no core members; membership consists of those in attendance. Group felt that having and Chair & Co-Chair in place was enough structure moving

## Member Advisory Committee

## GBCSC Board Room

June 20, 2019 @ 12:45-2:00pm

		forward.
3.3	Board Representative	Karen Ryan`s second term will continue until January.
3.4	Innovation Energizer Program	The Member Advisory Council would like Don to book this session on a Friday AM.
4.0	<b>New Business</b>	
4.1	<ul style="list-style-type: none"> <li>• Penetanguishene Seniors Info. Day June 6</li> </ul>	<ul style="list-style-type: none"> <li>• Velma attended. Gave out 50 magnifiers; spoke with 1 new potential volunteer.</li> </ul>
4.2	<ul style="list-style-type: none"> <li>• Memorial Service May 30</li> </ul>	<ul style="list-style-type: none"> <li>• 35 in attendance</li> <li>• 13 names remembered</li> <li>• Positive feedback</li> </ul>
4.3	<ul style="list-style-type: none"> <li>• Women`s Support Group</li> </ul>	<ul style="list-style-type: none"> <li>• Discussed: group is still needed, participants were not consulted, it offered a lot of value.</li> <li>• New group was 6 weeks, topic-focussed</li> <li>• 4 in attendance, positive feedback</li> <li>• Members expressed a desire for a monthly format, in the daytime, as previously.</li> <li>• Velma agreed to take it under consideration.</li> </ul>
5.0	<b>Standing Agenda Items</b>	
6.1	Board Update (Karen)	<ul style="list-style-type: none"> <li>• Currently fundraising is at \$1,244,567 in the capital campaign</li> <li>• Mulligan Sale June 27 at St. Marie 5 – 8 pm; entry fee \$20 Organizers: Sandra &amp; Committee</li> <li>• 1000 hearts campaign – 200 sold</li> <li>• July 16 – Ground-breaking on the new site</li> </ul>
6.2	New Member/Programming Updates (Velma)	<p>Since January 22:</p> <ul style="list-style-type: none"> <li>• 26 new members</li> <li>• 12 family caregivers</li> <li>• 10 of those living with cancer</li> <li>• 4 newly diagnosed</li> </ul> <p>New programming:</p> <ul style="list-style-type: none"> <li>• Therapy Dog – 3<sup>rd</sup> Tuesday each month</li> <li>• Attendance low, although only 2 visits so far</li> <li>• Suggested a Thursday meet `n greet to introduce</li> </ul>
6.3	Announcements (Can/will you help?)	
	<ul style="list-style-type: none"> <li>• Ground-Breaking Tuesday July 16 1 – 2 pm</li> </ul>	<ul style="list-style-type: none"> <li>• All members encouraged to attend for walk from old building to new site</li> <li>• Drum circle, lead by Wayne</li> </ul>

Member Advisory Committee

GBCSC Board Room

June 20, 2019 @ 12:45-2:00pm

7.0	<b>Next Meeting Date:</b> December/January	Recommended that we consider meeting end of November or early December to coincide with new Board dates and avoid weather challenges.
-----	---	---